

COMMITTEE MEMBERS
Vaughn Hartung, Chair
Alexis Hill, Commissioner
Linda Jacobs, Treasurer
Eric P. Brown, County Manager
Cathy Hill, Interim Chief Financial Officer and Comptroller

LEGAL COUNSEL
Michael Large

NOTICE OF MEETING AND AGENDA
WASHOE COUNTY INVESTMENT COMMITTEE
Washoe County Administrative Complex
CAUCUS ROOM
August 9, 2022
2:30 PM

Location and Access. This meeting will be held in the Caucus Room of the Washoe County Administrative Complex and via Zoom teleconference. To attend this meeting via Zoom teleconference, please log into the Zoom webinar at the following link: <https://us02web.zoom.us/j/81335688605?pwd=UDZzRXVHdGc5S1ZQeitCZDFwZmdXdz09> or you can join the meeting by typing zoom.us into your computer browser, clicking "Join a Meeting" on the ZOOM website, and entering this: Meeting ID: 813 3568 8605 Passcode: 660245

Public Comment. Public comment, whether on action items or general public comments, is limited to three (3) minutes per person. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. Members of the public may submit public comment by accessing the link referenced above during the meeting. NOTE: This option will require a computer with audio and video capabilities. Additionally, public comment can be submitted by email to mkuckhoff@washoecounty.gov. The committee will make reasonable efforts to include all public comment received by email. Please try to provide comments by 4:00 p.m. on August 8, 2022.

Items on the agenda may be taken out of order, combined with other items for consideration, delayed for discussion, removed from the agenda, or moved to the agenda of a future meeting.

Support Documentation. Support documentation for items on the agenda, provided to the Washoe County Investment Committee, is available to members of the public by contacting Marissa Kuckhoff at (775) 328-2525 or by email at mkuckhoff@washoecounty.gov.

Posting of Agenda; Location of Website. Pursuant to NRS 241.020, the agenda for the Washoe County Investment Committee has been posted on the Washoe County Treasurer's website at www.washoecounty.gov/treas and on the Nevada Public Notice website at <https://notice.nv.gov>. The requirement contained in NRS 241.023(1)(b) that notice agendas be physically posted within the State of Nevada, has been suspended, public participation and comment will be conducted electronically as provided in that directive and this agenda.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call (775) 328-2525 in advance so that arrangements may be conveniently made.

The Committee Chair may order the removal of any person whose statement or other conduct disrupts the orderly, efficient, or safe conduct of the meeting. Warnings against disruptive conduct may or may not be given before removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place, and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

- 1. Roll Call [Non-action item]**
- 2. Public Comments [Non-action item]**
Comments heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Committee's agenda.
- 3. Minutes [For possible action]**
Possible approval of minutes for the Washoe County Investment Committee's June 2, 2022, meeting. Board members may identify any additions or corrections to the draft minutes as transcribed.

4. Recommended Update to Washoe County Investment Management Plan [For possible action]

Discussion and possible update to Washoe County Investment Management Plan, including but not limited to:

- Add 'Comprehensive' to County's Annual Financial Report
- Combined Groups A and B to one overall portfolio
- Update to benchmark based on combining Groups A and B
- Add NRS to Collateralization
- Update 'Comptroller's office' to 'Comptroller's department'.

5. Update and Discussion regarding Washoe County's Investment Portfolio [Non-action item]

The April-June 2022 quarterly report will be provided, and Committee Members may discuss the report.

Presentation by FHN Financial Main Street Advisors on the following:

- Washoe County's Investment Portfolio Strategy discussion and Economic Update.

6. Committee Member Comments [Non-action item]

This item is limited to announcements or issues proposed for future agendas and/or workshops.

7. Public Comments [Non-action item]

Comments heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Committee's agenda.

8. Adjournment [Non-action item]